

P03000057839

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GEOMICH ENTERPRISES, INC.

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Amend @ 8/10/07

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**Articles of Amendment
To The
Articles Of Incorporation
of
Geomich Enterprises, Inc.
Present name**

CHARTER # P03000057839

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or
deleted)

Article VII:

Add: Justo J. Abrent as President, located at:

14206 SW 164 TERR
MIAMI FL 33177

Add: Jorge Abrent as Secretary and Treasurer, Located at:

14206 SW 164 TERR
MIAMI FL 33177

Delete:

Jorge Abrent as President.

Rouasy N. Abrent as Secretary, Treasurer, and Director.

Second: If an amendment provides for an exchange, reclassification, or cancellation of
issued shares, provisions for implementing the amendment if not contained in
the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption: August 09, 2007

Fourth: Adoption of the Amendment(s)(check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of August, 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Abreut

Typed Name

President

Title